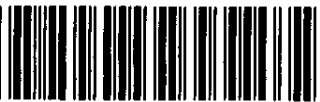


USDC SCAN INDEX SHEET



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3:99-CR-02979 USA V. THOMAS

1

CRINDI.

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Unsealed 10/20/99
JES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

April 1998 Grand Jury '99cr 2979 E

11	UNITED STATES OF AMERICA,)	Criminal Case No. _____
12	Plaintiff,)	<u>I N D I C T M E N T</u>
13	v.)	Title 21, U.S.C., Secs. 846
14	ULISES THOMAS (1),)	and 841(a)(1) - Conspiracy
15	JOHN RAY PETERSON (2),)	to Manufacture Marijuana;
16	TERRY JOHN ENNIS (3),)	Title 21, U.S.C.,
17	Defendants.)	Sec. 841(a)(1) - Manufacture of
)	Marijuana; Title 18, U.S.C.,
)	Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to and including July 24, 1998, within the Southern District of California, and elsewhere, defendants ULISES THOMAS, JOHN RAY PETERSON and TERRY JOHN ENNIS did knowingly and intentionally conspire together and with each other and with other persons known to the grand jury to manufacture marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

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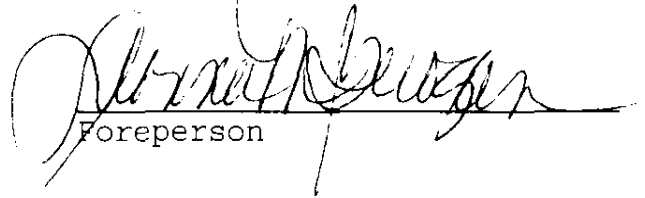
CAB:kro:San Diego
10/07/99

Count 2

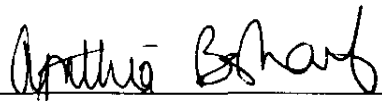
On or about July 24, 1998, within the Southern District of California, defendants ULISES THOMAS, JOHN RAY PETERSON and TERRY JOHN ENNIS did knowingly and intentionally manufacture over 100 marijuana plants, a Schedule I Controlled Substance; in violation of Title 21, United States Code, Section 841(a)(1), and Title 18, United States Code, Section 2.

DATED: October 13, 1999.

A TRUE BILL:


Foreperson

GREGORY A. VEGA
United States Attorney

By: 
CYNTHIA A. BASHANT
Assistant U.S. Attorney

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

ULISES THOMAS (1)

CASE NUMBER: 99cr2979E

To: The United States Marshal
and any Authorized United States Officer

Unsealed 10/14/99
SLJES

YOU ARE HEREBY COMMANDED to arrest

ULISES THOMAS (1)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense)

21:846 and 841(a)(1) - Conspiracy to manufacture marijuana; 21:841(a)(1) - Manufacture of marijuana; 18:2 - Aiding and abetting

In violation of Title See Above United States Code, Section(s) _____

Roberta Westdal

Name of Issuing Officer

CA Gunier

Signature of Deputy

C. GUNIER

Clerk of the Court

Title of Issuing Officer

10/13/99 SAN DIEGO

Date and Location

Bail fixed at \$ NO BAIL SET by The Honorable JOHN A. HOUSTON
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

JOHN RAY PETERSON (2)

CASE NUMBER: 99cr2979E

To: The United States Marshal
and any Authorized United States Officer

Unsealed 10/10/99
TOCOTUS

YOU ARE HEREBY COMMANDED to arrest

JOHN RAY PETERSON (2)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense)

21:846 and 841(a)(1) - Conspiracy to manufacture marijuana; 21:841(a)(1) - Manufacture of marijuana; 18:2 - Aiding and abetting

In violation of Title See Above United States Code, Section(s) _____

Roberta Westdal

Name of Issuing Officer

CA Gunier

Signature of Deputy

C. GUNIER



Clerk of the Court

Title of Issuing Officer

10/13/99 SAN DIEGO

Date and Location

Bail fixed at \$ NO BAIL SET by The Honorable JOHN A. HOUSTON
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA **PLEASE RECEIPT AND RETURN**

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

TERRY JOHN ENNIS (3)

CASE NUMBER: 99cr2979E

To: The United States Marshal
and any Authorized United States Officer

Unsealed 10/20/99
JRS

YOU ARE HEREBY COMMANDED to arrest

TERRY JOHN ENNIS (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
☐ Pretrial Violation

charging him or her with (brief description of offense)

21:846 and 841(a)(1) - Conspiracy to manufacture marijuana; 21:841(a)(1) - Manufacture of marijuana; 18:2 - Aiding and abetting

In violation of Title See Above United States Code, Section(s) _____

Roberta Westdal

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

CA Gunier

C. GUNIER

10/13/99 SAN DIEGO

Signature of Deputy

Date and Location

Bail fixed at \$ NO BAIL SET by The Honorable JOHN A. HOUSTON

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		